### **MINUTES**

### WOODBURY ECONOMIC DEVELOPMENT AUTHORITY

## Wednesday, January 25, 2023

Pursuant to the due call and notice thereof, a regular meeting was duly held at the Woodbury City Hall, 8301 Valley Creek Road, on the 25th day of January 2023.

#### Call to Order

President Anne Burt called the meeting to order at 8:03 p.m.

President Burt welcomed those listening and attending. She said members of the public may attend the meeting but will be required to comply with social distancing parameters as determined by the City. Members of the public may also join the meeting using a PC, Mac, iPad, iPhone or Android device. Public comments will be accepted during the meeting both in person and by using the link to the virtual meeting to join the meeting and then submit your questions via the online Q&A feature within the meeting. Questions regarding the meeting will also be taken between the hours of 8:00 a.m. to 4:30 p.m. via email council@woodburymn.gov or call 651-714-3524 and leaving a voicemail message.

#### Roll Call

Upon roll call the following were present: President Anne Burt, Kim Wilson, Steve Morris, Jennifer Santini. Absent: Andrea Date

Others Present: Janelle Schmitz, EDA Secretary; Kevin Sandstrom, City Attorney; and Clinton Gridley, Executive Director.

### **Consent Agenda**

All items listed under the consent agenda are considered to be routine by the EDA Board and will be enacted by one motion and an affirmative vote by roll call of a majority of the members present. There will be no separate discussion of these items unless a Commissioner or citizen so requests, in which event, the items will be removed from the consent agenda and considered a separate subject of discussion by the Board.

Item A To adopt the following resolution

EDA Resolution 23-01

Resolution of the Economic Development Authority of the City of Woodbury, Washington County, Minnesota appointing the 2023 EDA officers.

Item B

Approval of Minutes - December 14, 2022 EDA Meeting

Item C

To adopt a motion designating CorTrust Bank as the EDA's depository of public funds for the year 2023.

Member Morris moved, seconded by Member Santini, to approve the Consent Agenda items.

### Voting via voice:

Kim Wilson – aye Andrea Date – absent Steve Morris – aye Jennifer Santini - aye Anne Burt – aye

## **Public Hearings**

No items scheduled

### Discussion

No items scheduled

#### Adjournment

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## WOODBURY ECONOMIC DEVELOPMENT AUTHORITY

# Wednesday, January 25, 2023

President Burt moved, seconded by Member Morris, to adjourn the January 25, 2023 Economic Development Authority meeting.

Voting in Favor:

Wilson, Morris, Santini, Burt

Absent:

Date

President Burt adjourned the meeting at 8:04 p.m.

Anne W. Burt, President

Approved by the Woodbury Economic Development Authority on June 28, 2023.